

**CITY OF NORWALK  
THIRD TAXING DISTRICT COMMISSION  
SPECIAL MEETING  
May 14, 2004**

**ATTENDANCE:** David Brown, Chairman; Stephen Feinstein.

**STAFF:** George Leary, General Manager

**OTHERS:** Lawrence P. Dennin, Esq.

Chairman Brown called the meeting to order at 3:00 PM.

**PUBLIC COMMENT**

There was no one present from the public.

**ACTIONS NECESSARY TO ADVANCE THE CITY LOAD SHED PROJECT**

Attorney Dennin reviewed a revised contract to operate certain City-owned emergency generators, which was just received from City Attorney Diane Beltz-Jacobson. After discussion and consultation with Maurice Scully of CMEEC a return call was made to Ms. Jacobson to negotiate further changes to the agreement. Following discussions between Attorneys Dennin and Jacobson an agreement was reached on the language of the contract. A subsequent call was made to Attorney Sussler of CMEEC to review the final changes.

- \*\* COMMISSIONER FEINSTEIN MOVED TO APPROVE THE CONTRACT BETWEEN THE CITY AND THIRD TAXING DISTRICT AS AMMENDED WITH INPUT FROM CMEEC COUNSEL DATED MAY 14, 2004 AND TO AUTHORIZE CHAIRMAN BROWN TO EXECUTE THIS CONTRACT.**
- \*\* COMMISSIONER BROWN SECONDED THE MOTION.**
- \*\* MOTION PASSED UNANIMOUSLY.**

FINAL

There was a review of the draft contract between the District and CMEEC for operation of the City's emergency generators. Attorney Dennin explained that changes to this contract were needed to bring it into conformance with the agreement with the City that had just been approved.

**\*\* COMMISSIONER FEINSTEIN MOVED TO APPROVE THE CONTRACT BETWEEN CMEEC AND THE THIRD TAXING DISTRICT SUBSTANTIALLY IN THE FORM OF THE DRAFT DATED MAY 4, 2004, SUBJECT TO REVIEW BY COUNSEL AND TO AUTHORIZE THE CHAIRMAN TO SIGN THIS CONTRACT.**

**\*\* CHAIRMAN BROWN SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**\*\* COMMISSIONER FEINSTEIN MOVED TO ADJOURN.**

**\*\* COMMISSIONER BROWN SECONDED THE MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 4:40 PM.

Respectfully submitted,

George E Leary  
Secretary Pro Tem.